 **NHRMA Board Meeting**

**Sunday, September 30, 2012**

**4:00pm – 6:30pm**

***The NHRMA Advantage!***

**Participants:**

**Board:** Participants to be in attendance: Renee Mangini, Rick Howell, Kelly Cameron, Sallie Stuvek, Patty Billingsley, Lisa Snively, Jennifer Schwope, Alan Cabelly, Dayna Eden, Lisa Dean, Patty Hickok, Kathy Sharp, and Mary Ludden

**Conference Committee:** Patty Billingsley and Patty Hickok, Leslie Woodbury

**SHRM:** Dianna Gould and Karen Verrico

**AGENDA**

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|  | Agenda Item | Responsible | Time |
| 1. | Call to Order & Welcome | Ren’ee Mangini | 04:00 pm |
| 2. | Minutes | Sallie Stuvek | 04:00 pm |
| 3. | Treasurer’s Report   * Travel guidelines | Kelly Cameron | 04:05 pm |
| 4. | College Relations Report   * Case Tie breaker | Alan Cabelly Jennifer Schwope | 04:15 pm |
| 5. | Special Projects Director Report   * Online storage | Lisa Dean | 04:30 pm |
| 6. | Foundations Report | Lisa Snively | 04:35 pm |
| 7. | President’s Report   * CTA Human Capital Partnership * Partnership Director Position * Website updates * WA HR Foundations Seminar | Ren’ee Mangini | 04:40 pm |
| 8. | Communications   * Newsletter articles due for December | Dayna Eden | 04:55 pm |
| 9. | Awards & Recognition- all Ready to go! | Patty Billingsley | 5:00 pm |
| 10. | Past President’s Report   * + 2013 Board open positions   + Succession planning | Rick Howell | 5:00 pm |
| 11. | Vice President’s Report   * 2013 Board dates | Laurie Roe | 5:15 pm |
| 12. | Alaska State Council Update | Patty Hickok | 5:20 pm |
| 13. | Oregon State Council Update | Kathy Sharp | 5:30 pm |
| 14. | Washington State Council Update | Mary Ludden | 5:40 pm |
| 15. | SHRM Report/Update | Karen Verrico & Dianna Gould | 5:50 pm |
| 16 | 2012 Conference Update  SHRM-UPS bookstore/booth | Patty Hickok, Patty Billingsley, Leslie Woodbury | 6:00 pm |
| 17 | 2013 Conference & budget | Lorraine Viers, Renee Larsen, Leslie Woodbury | 6:15 pm |
| 18. | Adjourn | Ren’ee Mangini | 6:30 pm |